

**FIFTH MEETING OF THE GOVERNOR'S GAMBLING CONTROL  
ADVISORY COUNCIL**

**Thursday, July 29, 2004  
12:30 p.m. - 5:00 p.m.  
Cross State Office Building  
Room 211/Criminal Justice and Public Safety Committee Room  
Capitol Complex  
Augusta, Maine**

**AGENDA**

- I. Introduction of Advisory Council Members and Staff
- II. Review of the minutes of the third meeting, June 24, 2004
- III. Update on Hiring Executive Director for Gambling Control Board
- IV. Update on Hiring Other Board Staff; Maine State Police
- V. Council Discussion on Rules and Regulations for Gambling
- VI. Public Comment
- VII. Next Plenary Meeting of Full Council:  
August 3, 2004 (Rules Public Hearing) and potentially  
August 5, 2004
- VIII. Other Business
- IX. Adjourn